

# **BOND OVERVIEW ADVISORY COMMITTEE (BOAC)**

## **MEETING MINUTES**

CITY HALL, 2<sup>nd</sup> floor, Main Conference Room

EL PASO, TX 79901

February 20, 2014

9:30 AM

The Bond Overview Advisory Committee met at the above place, date and meeting was called to order at 9:31 AM.

## **AGENDA**

Discussion and action on:

### **1. Call to order**

The following Committee members were present:

Mr. Brian Burds

Ms. Jody Casey

Dr. Manuel Feliberti

Mr. David Osborn

Dr. Ana Perez

Mr. Bernard Sargent

The following Committee members were absent:

Mr. John Cordova

Ms. Yolanda Giner

District 2 appointment is currently vacant

### **2. Call to the Public**

*No members of the public present addressed the Committee.*

### **3. Discussion and action on the nominations and selection of Chair, Vice-Chair and Secretary.**

Motion made by Ms. Casey and seconded by Mr. Osborn to nominate Mr. Sargent as the Chair. *Motion passed and unanimously carried.*

Motion made by Ms. Casey and seconded by Mr. Burds to nominate Mr. Osborn as the Vice-Chair. *Motion passed and unanimously carried.*

Motion made by Mr. Burds and seconded by Ms. Casey to nominate Mr. Cordova as the Secretary. *Motion passed and unanimously carried.*

### **4. Discussion and action on the approval of minutes of the Bond Overview Advisory Committee, February 20, 2014 meeting.**

Motion to approve by Mr. Osborn, seconded by Dr. Perez. *Motion passed.*

**5. Presentation by Engineering staff on the project activity report for the 2012 Quality of Life Bond funding program.**

Javier Reyes, Engineering Division Manager, presented a one-year implementation report and board members commented. *Not action taken on this item.*

**6. Discussion and action on the dates and times for future meetings of the BOAC and progress reports to City Council:**

Motion made to set the dates and times for future meetings of the BOAC at 9:30 a.m. on May 15<sup>th</sup>, July 17<sup>th</sup>, September 11<sup>th</sup> and November 13<sup>th</sup> with reports to City Council in May and November. *Motion passed.*

**7. Adjournment**

Motion made by Mr. Osborn and seconded by Dr. Perez to adjourn the meeting at 11:03 a.m. *Motion passed.*